



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Mary Norwood

Bernard Thomas
(404) 330-6645
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Monday, September 15, 2014

11:15 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, September 15, 2014**, at **11:15 AM** in **Committee Room 2**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Mary Norwood	Chair	Present	11:24 AM
Joyce Sheperd	Vice Chair	Present	11:17 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:22 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	11:47 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	11:11 AM
Felicia A. Moore	Councilmember, District 9	Present	11:34 AM
Cleta Winslow	Councilmember, District 4	Present	11:49 AM

Others in Attendance:

Saul Schultz, Law Department; Tangela Williams, Council Director; Rhonda D. Johnson, Municipal Clerk; Members of the public, press and Council Staff.

C. ADOPTION OF AGENDA – ADOPTED

D. APPROVAL OF MINUTES – APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA – ADOPTED

F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)

GENERAL LARRY PLATT, PUBLIC SPEAKER

BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER

BEN HOWARD, PUBLIC SPEAKER

G. BOARDS AND COMMISSIONS REPORTS

1. Atlanta Commission on Women - LaToya Johnson, Chair - Rescheduled
2. Civil War Sesquicentennial Commission - Councilmember Natalyn Archibong

H. 6 MONTHS STATUS REPORTS

1. Office of Research and Policy Analysts -
Tangela Williams, Council Director –
2. Office of the Municipal Clerk - Rhonda D. Johnson, Municipal Clerk

I. COMMUNICATIONS

14-C-5066 (1) A COMMUNICATION BY MARK MASSEY, FULTON COUNTY CLERK TO THE COMMISSION, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' APPOINTMENT OF STEPHEN P. VALE FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, RETROACTIVE TO MAY 1, 2014 AND EXPIRES APRIL 30, 2016, UPON COUNCIL CONFIRMATION.(Favorable by Community Development/Human Resources Committee 9/9/14)

RESULT: FAVORABLE

AYES: Sheperd, Archibong, Bond, Martin, Moore, Winslow

AWAY: Norwood

14-C-5069 (2) A COMMUNICATION FROM MS. ROBBIE V. HUNTER, CHAIR OF NPU-S, SUBMITTING MS. DIANESE HOWARD AS THEIR APPOINTEE TO THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT BOARD. THIS APPOINTMENT IS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (Favorable by Community Development and Human Resources Committee 9/9/14)

RESULT: FAVORABLE

AYES: Sheperd, Archibong, Bond, Martin, Moore, Winslow

AWAY: Norwood

14-C-5087 (3) A COMMUNICATION BY MAYOR KASIM REED REAPPOINTING MS. MICHELE E. TAYLOR TO SERVE AS A MEMBER OF THE MIDTOWN IMPROVEMENT DISTRICT CID FOR A TERM OF FOUR (4) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (Filed by Community Development /Human Resources Committee 9/9/14)

RESULT: FILE

AYES: Sheperd, Archibong, Bond, Martin, Moore, Winslow

AWAY: Norwood

14-C-5100 (4) A COMMUNICATION BY MAYOR KASIM REED AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE APPOINTING SAMIR SAINI TO SERVE AS CHIEF INFORMATION OFFICER FOR THE CITY OF ATLANTA. THIS APPOINTMENT WILL BE EFFECTIVE UPON CITY COUNCIL CONFIRMATION. (Favorable as amended on Condition by Finance/Executive Committee 9/10/14)

RESULT: FAVORABLE AS AMENDED

AYES: Sheperd, Archibong, Bond, Martin, Moore, Winslow

AWAY: Norwood

COMMISSIONER YVONNE YANCY, DHR

J. ORDINANCES FOR SECOND READING

14-O-1446 (5) AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE, CARLA SMITH, NATALYN ARCHIBONG, MICHAEL J. BOND, MARY NORWOOD, ANDRE DICKENS AND JOYCE M. SHEPERD AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO AMEND SECTION 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDING). UNDER PART II – CODE OF ORDINANCES – GENERAL ORDINANCES, CHAPTER 2 – ADMINISTRATION, ARTICLE II. – COUNCIL, DIVISION 1. GENERALLY, SO AS TO RESTRICT THE TOTAL EXPENSES AND OBLIGATIONS FOR THE FIRST HALF OF THE FISCAL YEAR DURING ELECTION YEAR TO NO MORE THAN THE SUM OF FIFTY PERCENT (50%) OF THE BUDGET APPROPRIATIONS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE

AYES: Sheperd, Archibong, Bond, Martin, Moore

ABSTAIN: Winslow

AWAY: Norwood

14-O-1447 (6) AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE, MARY NORWOOD AND ANDRE DICKENS TO AMEND SUBSECTION 2-49(B) UNDER SECTION 2-49 OF PART II- CODE OF ORDINANCE- GENERAL ORDINANCES, CHAPTER 2- ADMINISTRATION, ARTICLE II- COUNCIL, DIVISION 1. GENERALLY, SO AS TO CLARIFY THE SUBSECTION GOVERNING VACATING COUNCIL MEMBER OFFICES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Sheperd, Bond, Martin, Moore

AWAY: Norwood, Archibong, Winslow

K. PAPERS HELD IN COMMITTEE

14-O-1066 (1) AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY THE FULL COUNCIL TO AMEND ATLANTA, GEORGIA CODE OF ORDINANCES, PART II CODE OF ORDINANCES GENERAL ORDINANCES (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SEC. 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDS) SO AS TO ALLOW COUNCILMEMBER EXPENSE ACCOUNTS TO BE USED TO PAY CONTRIBUTIONS AND/OR DONATIONS TO CHARITABLE ORGANIZATIONS FOR CHARITABLE PURPOSES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES. **(Referred back by Council on Substitute 4/21/14) (Held 5/5/14)**

14-C-5027 (2) A COMMUNICATION BY COUNCILMEMBER C. T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF CELESTINE BRAY BOTTOMS FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Held 5/5/14 waiting for the Appointee to appear before committee)**

L. REQUESTED ITEMS

1. Councilmember Joyce Sheperd made a request for President Mitchell to come before Committee on Council next meeting to schedule a Council Retreat.

M. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)

BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER

BEN HOWARD, PUBLIC SPEAKER

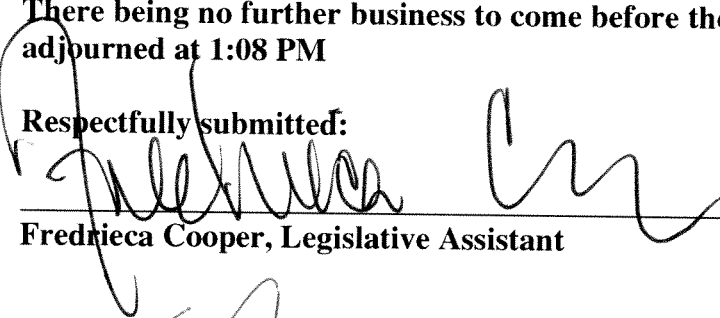
GENERAL LARRY PLATT, PUBLIC SPEAKER

JEAN S., PUBLIC SPEAKER


RON SHAKIR, PUBLIC SPEAKER

There being no further business to come before the Committee on Council the meeting was adjourned at 1:08 PM

Respectfully submitted:



Frednieca Cooper, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Mary Norwood, Chair